

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard Elk Grove, CA 95624 (916) 405-7150 (916) 685-5216 - FAX www.egcsd.ca.gov

AGENDA

ENRICHING COMMUNITY - SAVING LIVES

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD: 1st and 3rd Tuesdays

REGULAR BOARD MEETING

TUESDAY, AUGUST I, 2006 – 6:30 p.m. EGCSD Administration Building - Board Room 8820 Elk Grove Boulevard Elk Grove, CA

BOARD MEMBERS

Elaine Wright, President

Gil Albiani. Vice President

Elliot Mulberg, Board Member

Gerald Derr, Board Member

Douglas McElroy, Board Member

STAFF

Donna L. Hansen,

General Manager & Secretary of the Board

Steven J. Foster,

Acting Fire Chief

Sue Wise,

Administrator of Parks & Recreation

Jeff Ramos,

Chief Operating Officer

Steve Capps,

Director of Communications and Marketing

	ELK GROVE COMMUNITY SERVICES DISTRICT REGULAR BOARD MEETING	PAGE
	TUESDAY, AUGUST 1, 2006 – 6:30 p.m.	
	AGENDA	!
	, (CE) (D) (
	ns submitted for the EGCSD Agenda must be in writing. The deadline for submitting these items P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all ems.	5
	A. CALL TO ORDER/PLEDGE OF ALLEGIANCE	
١.	Roll Call.	
2.	Pledge of Allegiance.	
	B. ANNOUNCEMENTS/PRESENTATIONS	
1.	Park Planning Process – Verbal Update (F. Bremerman/P. Mewton).	
2.	Receive and acknowledge correspondence of appreciation (D. Hansen).	1-6
	C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)	
	s the time and place for the general public to address the Board of Directors. State law	
Board Common Individual relation	bits the Board from addressing any items not previously included on the Agenda. The I of Directors may receive testimony and set the matter for a subsequent meeting, ments are to be limited to three minutes per individual at the discretion of the President. duals representing a group or an organization shall be permitted five minutes. Comments age to similar issues should be brief, concise and non-repetitious. Speakers should state	
	home or business address when commenting to the Board.	
They	home or business address when commenting to the Board.	
They remo	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and	7-10
They remo I. 2.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry	7-10 11-12
They remo 1. 2. 3.	D. CONSENT CALENDAR Following Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within	
They remo I. 2. 3.	D. CONSENT CALENDAR Following Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility	11-12
They remo I. 2. 3.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation	11-12
They remo I. 2. 3.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation	11-12
They remo I. 2. 3.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation	11-12
They remo I. 2. 3.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation	11-12
They remo I. 2. 3.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation	11-12
They remo I. 2. 3.	D. CONSENT CALENDAR Tollowing Consent Calendar items are expected to be routine and non-controversial. will be acted upon by the Board at one time without discussion. Any item may be ved by a Board Member or member of the audience for discussion. Make an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Dairy Park project. Approve Resolution No. 2006-40 in honor of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr. for their historic contributions to the town of Franklin. Approve Resolution No. 2006-41 granting a right-of-way to Sacramento Municipal Utility District (SMUD) for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin. Approve Resolution Nos. 2006-43 through 2006-54 for Fiscal Year End Reappropriation	11-12

REGULAR BOARD MEETING TUESDAY, AUGUST I, 2006 – 6:30 p.m. AGENDA E. ADVERTISED PUBLIC HEARINGS g item(s) have been advertised and/or posted as public hearings as required by esident will open the meeting to receive public testimony.
TUESDAY, AUGUST I, 2006 – 6:30 p.m. AGENDA E. ADVERTISED PUBLIC HEARINGS g item(s) have been advertised and/or posted as public hearings as required by
AGENDA E. ADVERTISED PUBLIC HEARINGS g item(s) have been advertised and/or posted as public hearings as required by
g item(s) have been advertised and/or posted as public hearings as required by
-
F. PUBLIC HEARINGS
g item(s) have no legal publication or posting requirements. The President will eting to receive public testimony.
at on Parcels Abated of Weeds by the District – Hear and consider objections or sts, if any, by property owners liable for assessment and modify the itemized t, if deemed necessary and further, pass Resolution 2006-42 approving the ed report on the parcels subject to special lien and assessment due to abatement eds by the Elk Grove Community Services District. Information/Action
G. STAFF REPORTS
g items do not legally require any public testimony, although the President may eting for public input.
I Report – Update on the Agreement for Management Services between Galt Fire ction District and Elk Grove Community Services District. (S. Foster)
G. STAFF REPORTS g items do not legally require any public testimony, although the President may eting for public input. I Report – Update on the Agreement for Management Services between Galt Fire

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

Parks and Recreation Committee - Verbal Report

Policies & Procedures Committee - Verbal Report

Strategic Planning Committee – Verbal Report

Fire Communications Board - Verbal Report

Senior Center Board - Verbal Report

Miscellaneous Reports

Meeting/Event Report

Meeting/Event Approval

Budget/Finance/Insurance Committee - Verbal Report

Local Agency Formation Commission (LAFCo) - Verbal Report

Sacramento County Treasury Oversight Committee - Verbal Report

Fire Committee - Verbal Report

1. 2.

3.

4.

5.

6.

7.

8. 9.

10.

11.

12.

ELK GROVE COMMUNITY SERVICES DISTRICT	PAGE
REGULAR BOARD MEETING	
TUESDAY, AUGUST 1, 2006 – 6:30 p.m.	3
AGENDA	

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

J. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

K. EXECUTIVE SESSION

L. REOPEN REGULAR MEETING

M. ADJOURNMENT

STAFF REPORT

DATE:

August 1, 2006

TO:

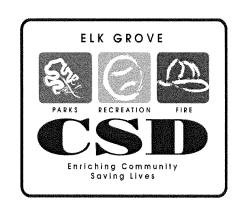
Board of Directors

FROM:

Vicky Violett, Administrative Assistant

SUBJECT:

CORRESPONDENCE OF APPRECIATION



RECOMMENDATION:

Receive and file correspondence of appreciation to the EGCSD.

BACKGROUND/ANALYSIS:

Card from Lisa Sargisson complimenting Firefighter Mark Paschal for his kindness and assistance to her after an accident at the California Family Fitness Center.

Thank you note from Mia Celine Coronado thanking Jennifer Rubin for her help with proper installation of a car seat.

Thank you note from Joyce Baergen thanking the Elk Grove CSD Fire Department for their participation in the Celebrate America event.

Letter of Commendation and personal letter from Yesenia Hernandez thanking Firefighters Joel Hickman, Jonathan Pickens and Frank Diaz for saving her life after a vehicle accident on October 23, 2005.

Respectfully submitted,

Vicky Violett

Administrative Assistant

Attachments

He certainly confirmed all the positive things I have ever heard about finemen but had not experienced personally until then. I thought you should be quare of his above and beyond—the-call kindness which certainly reflects well on your whole department.

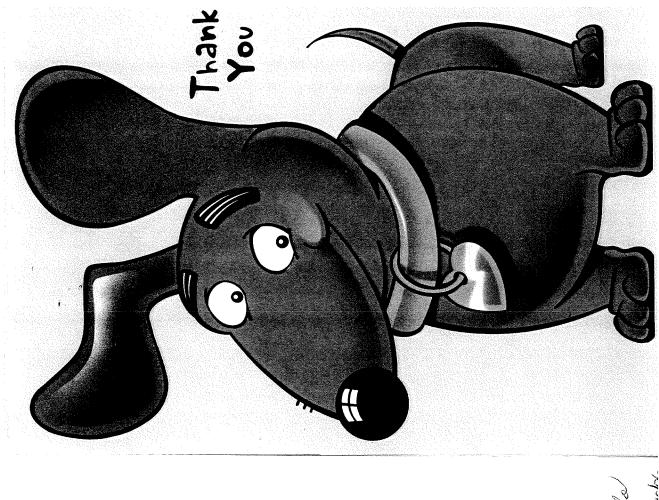
Sincerely, Lisa Sargisson

June 30,2006

Dear Chief Gruneberg,

I was at the California Family Fitness Center last Tuesday afternoon and had an unfortunate accident. I stepped on a treadmill, not realizing it was moving. I received a double whammy, first falling on the treadmill and, since it was still moving, again on the carpet.

I was immediately surrounded by people, one of whom turned out to be Mark Pascual, an off-duty Elk Grone fireman. He stayed with me the whole time I was there, holding I are on a farehead gash which was bleeding quite a bit.



Kerest Jourifes,

Just a little card I got To help me tell you "Thanks a lot!" Thankyou muck for mispecting and proposeling installing my can seat. You they and kind kind as Jack priviles of May God pless your today and always.

Ma Cline Cornado

3



ElkGrove Fire Department -

Thank you for participating in our Celebrate America event in Elk Grove

Park. The children enjoyed meeting you and secing the fire trucks and ambulance. Thank you for serving our community!

Joyce Baergen

Lowing God, Loving Others, Making Disciples. Reaching the World.

TO:

7/2/06



Letter of Commendation

July 12, 2006

Joel Hickman, Jonathan Pickens, Frank Diaz

The Elk Grove Fire Department, EMS Division would like to recognize you for a job well done on October 23rd 2005. Specifically, A vehicle accident at Elk Grove Blvd. and Fourwinds with two patients. Your patient was unresponsive and needed to be extricated. She had a massive injury to her arm and legs. Your fast work and excellent care, resulted in this patient not only surviving this accident, but is expected to make a full recovery. I have attached the patients' thank you letter. Good Job-Keep up the great work!

Sincerely,

Tracey Hansen

Battalion Chief

Dincey Hausen This 851 Kevin Gainsley

Fire Captain

cc Chief Grueneberg

cc Deputy Chief Holmes

TO THE CREW THAT HELP SAVE MY LIFE:

I am writing to say thank you to the crew that was working on the night of October 23, 2006 Enight crew. I was in an accident on Elk Grove Blvd. and Four Winds drive, which nearly took my life. If it was not for your crew responding so fast, I probably would not be here today saying thank you.

On that night I broke both of my feet, my left hip and was left with severe scars on my knees. This left me not walking for a total of five months. My most severe damage was the damage that happened to my left arm. My arm I believe when your crew showed up was stretched out so far that it looked as so my arm was lost. Because your crew responded so fast I was able to get treated that much faster and UCD was able to save my arm. I still am having problems with my nerves, so it is not 100%, but my arm is there. With time they say my nerves will grow back. I am really just happy to have my arm there. Till this day the doctors tell me that with the arm injury I had, usually people would bleed to death. They tell me that the response time to me had to be a fast one.

So I really wanted to take this time out to say THANK YOU, it's because of you that I am here today. I am back at work and getting my life back. I gone through the worst part already, now it's just building my strength from here and it is time. I don't even know who was working on that night, and I would love to thank each one of you in person, so each one of you can see how I am now. I also know that there are polices that prevent information getting out, I will respect that. But who ever you are, I want you to know that I am so appreciative of the actions you took on that night. You all really saved my life and I thank you for that. Peace to you all and take care. Keep doing what you are doing.

Please feel free to contact me, if you would like to see what you have done for me.

Accident:

Date: October 23, 200%

Location: Elk Grove Blvd. and Four Winds drive

We hit a light pole and I believe it was around 11:00pm or sometime at night. It was my

friend and I and I was in the passenger side.

Yesenia Hernandez

(916) 640-7995 Cell

(209) 744-5019 Work

4831 Del Rio Road Sacramento, CA 95822

STAFF REPORT

DATE: August 1, 2006

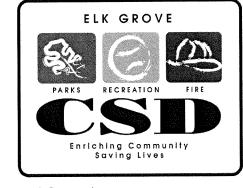
TO: Board of Directors

FROM: Sue Wise, Administrator

Parks & Recreation Department

BY: Fred Bremerman, Superintendent, Advance Planning and Operations

SUBJECT: MACHADO DAIRY PARK PROJECT ENVIRONMENTAL ADDENDUM



RECOMMENDATION

That the Board makes an administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Diary Park project.

BACKGROUND AND ANALYSIS

Machado Diary Park (Proposed Project) is a 10-acre park located on the corner of Franklin High Road and Stathos Drive in East Franklin (Attachment A). The California Environmental Quality Act (CEQA) requires an environmental analysis of all projects that are not categorically exempt from CEQA and that may have an effect on the environment. The CSD, acting as lead agency, determined that an Addendum (Attachment B) was the appropriate environmental document under CEQA because the Proposed Project would not involve substantial changes requiring the preparation of a subsequent EIR or a supplement to the prior EIR or negative declaration.

In 2000, the County of Sacramento prepared and adopted an Environmental Impact Report (EIR) for the whole East Franklin Specific Plan area. In June 2002 the City of Elk Grove prepared an Initial Study/Mitigated Negative Declaration (IS/MND) for the Machado Dairy subdivision project, which included identification of the Machado Dairy park site and mitigation measures from the EIR (Attachment C).

Where appropriate, mitigation measures from the previous EIR and the IS/MND are identified in the Addendum to reduce impacts associated with the Proposed Project. Not all mitigation measures from the EIR and IS/MND are applicable, and only those that are directly applicable to the Proposed Project are cited in the Addendum. This includes air quality conditions related to construction activities (p. 15 in the Addendum) and conditions to protect cultural resources if any are identified during construction (p. 21 in the Addendum).

The environmental analysis in the Addendum is based on Section 15164 of the CEQA Guidelines and provides a basis for the CSD Board to make an administrative determination that the previous environmental documents and environmental determinations are applicable to this project. The Addendum concludes that development of the Proposed Project would not result in any significant environmental impacts that could not be mitigated, and conditions are included to ensure that those impacts will be mitigated to a less than significant level. There is no evidence in the record of any new significant impacts not previously considered that would trigger any of the CEQA Guidelines Section 15162 requirements to prepare a subsequent EIR. Therefore, staff recommends the Board make an

Staff Report: MACHADO DAIRY PARK PROJECT ENVIRONMENTAL ADDENDUM August 1, 2006 Page 2 of 2

administrative determination that the previous environmental documents and environmental determinations are applicable to the Machado Diary Park project.

Should you have any questions, please contact me prior to the Board meeting.

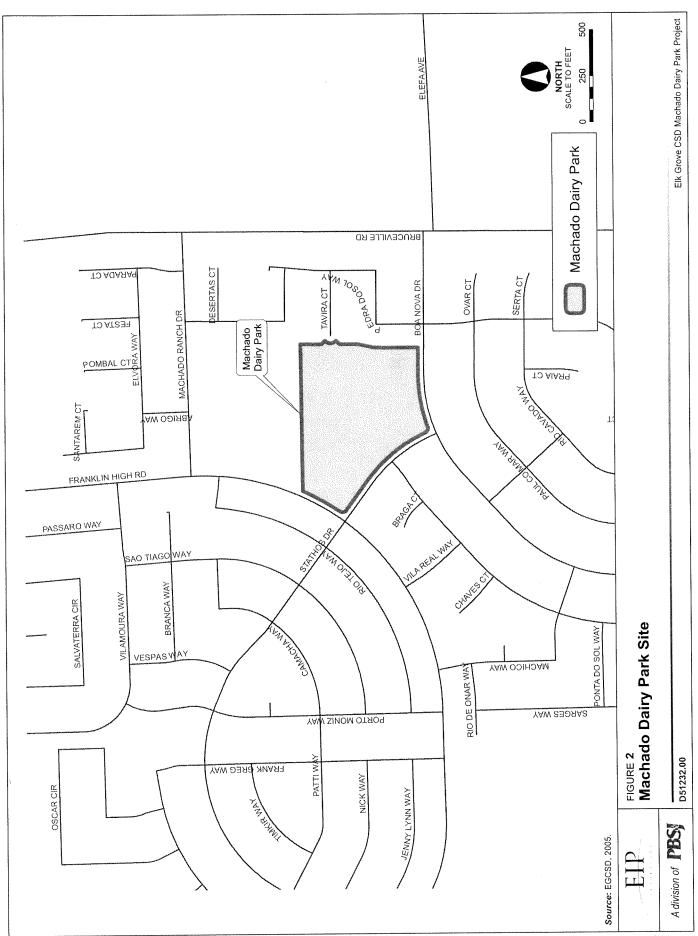
Respectfully submitted,

Sue Wise, Administrator

Parks & Recreation Department

Attachment A: Machado Diary Park Location

Attachment B: Addendum for Machado Dairy Park project Attachment C: City of Elk Grove Machado Diary IS/MND



PLEASE NOTE

Attachment B – Addendum to the East Franklin Specific Plan Final Environmental Impact Report for the Machado Dairy Park Project

AND

Attachment C – City of Elk Grove Machado Dairy Initial Environmental Study/Mitigated Negative Declaration

Are available for review at the EGCSD Administrative Services Department at 8820 Elk Grove Blvd., Suite 1

Contact Vicky Violett @ 405-7169 for further information.

STAFF REPORT

DATE:

August 1, 2006

TO:

Board of Directors

FROM:

Steven A. Capps, Director

Communications and Marketing

ELK GROVE

PARKS
RECREATION
FIRE

Enriching Community
Saving Lives

SUBJECT:

APPROVAL OF RESOLUTION NO. 2006-40, IN HONOR OF FRANK LUTTIG,

HENRY LUTTIG SR., AND HENRY LUTTIG JR. FOR THEIR HISTORIC

CONTRIBUTIONS TO THE TOWN OF FRANKLIN

RECOMMENDATION

The Board of Directors approves the attached resolution honoring Frank Luttig, Henry Luttig Sr. and Henry Luttig Jr., operators of the Luttig General Store in Franklin for nearly a century beginning in the 1880s, for their important historical contributions to the community.

BACKGROUND/ANALYSIS

In prior action the Board approved the recommendation of the Park Naming Committee in selecting a park in the East Franklin area to be named in honor of the Luttigs. The Parks and Recreation Department has scheduled a park dedication ceremony for the park on August 12, 2006. It is appropriate at this time that the Board approves this resolution recognizing the accomplishments of Frank Luttig, Henry Luttig Sr., and Henry Luttig Jr.

Respectfully submitted,

Steven A. Capps, Director

Communications and Marketing

CC:

Sue Wise, Parks and Recreation Administrator

Zach Jones, Recreation Supervisor II

Kelly Gonzalez, Recreation Superintendent

ELK GROVE COMMUNITY SERVICES DISTRICT

Resolution No. 2006 - 40

In Honor of Frank Luttig, Henry Luttig Sr. and Henry Luttig Jr.

WHEREAS, Frank Luttig, accompanied by his young son Henry, was an early businessman in the Franklin area of southern Sacramento County, and the Luttig General Store served an important function in the community for generations; and

WHEREAS, Frank Luttig came to California from Germany in the 1860s, settling in San Francisco where he started his first grocery store; and

WHEREAS, Frank Luttig moved to Sacramento in 1870, where he founded the Luttig & Kestner Golden State Candy Manufactory shop and later started his own grocery store at the corner of 9th and N streets in Sacramento next to the Leland Stanford Mansion; and

WHEREAS, In the early 1880s, Frank Luttig, by then a widower, moved to Franklin with his 5-year-old son, Henry, and started the Franklin General Store; and

WHEREAS, Henry Luttig, following the death of his father in 1889 and as soon as he was old enough, assumed operation of the family grocery business in Franklin and married Nellie Frey; and

WHEREAS, Henry Luttig served as the Franklin Postmaster for 25 years, and built one of the region's first automobile servicing stations in 1916; and

WHEREAS, Henry Luttig died in 1936, but his wife Nellie assumed management of the store until their son, Henry Luttig, Jr., returning to Franklin in 1943 after serving in the Navy, took over operation of the store.

WHEREAS, Henry Luttig, Jr. operated the market until 1970, after which he went on to earn a degree in accounting and embark on a successful career with the State of California.

NOW THEREFORE, LET IT BE RESOLVED, that the Elk Grove Community Services District Board of Directors recognizes Frank Luttig, Henry Luttig Sr. and Henry Lutting Jr. for their historic contribution to the region by dedicating a park in their honor.

PASSED AND RESOLVED: August 1, 2006

	ELK GROVE	
Elaine Wright, President	\$ C (2)	Doug McElroy, Director
	PARKE RECRAIN FIRE	
Gil Albiani, Vice President	Enriching Community Saving Lives	Elliot Mulberg, Director
	— ATTEST.	
Gerald Derr, Director	ATTEST:	Donna L. Hansen, General Manager

STAFF REPORT

DATE:

August 1, 2006

TO:

Board of Directors

FROM:

Jeff Ramos, Chief Operating Officer

SUBJECT:

APPROVAL OF RESOLUTION 2006-41 GRANTING A RIGHT OF WAY TO

SACRAMENTO MUNICIPAL UTILITY DISTRICT (SMUD)



RECOMMENDATION

That the Board of Directors approve Resolution No. 2006-41 granting a right of way to SMUD for the installation of electrical facilities at the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin.

BACKGROUND/ANALYSIS

On August 2, 2005, the Board approved a master cell tower agreement with MetroPCS for the installation of cellular telephone equipment beneath a PG&E transmission tower located on East Taron Drive and Nestling Circle in East Franklin. As you will recall, MetroPCS agreed to a one-time payment of \$15,000 and \$500 monthly rent.

As part of this installation, MetroPCS requires the installation of electrical facilities to power the site. Our park maintenance staff is working closely with MetroPCS and SMUD in the review and installation of the electrical facilities.

All necessary fees and permits associated with the equipment installation will be the responsibility of MetroPCS. In addition the agreement calls for MetroPCS to restore the landscaping to preexisting condition after all work is complete.

The Resolution and Agreement to Grant Right of Way are attached for your review and approval.

Should you have any questions, please do not hesitate to call me.

Respectfully submitted,

Jeff/Ramos

Chief Operating Officer

Attachments

RESOLUTION NO. 2006-41

RESOLUTION OF THE BOARD OF DIRECTORS OF THE ELK GROVE COMMUNITY SERVICES DISTRICT GRANTING A RIGHT OF WAY TO SACRAMENTO MUNICIPAL UTILITY DISTRICT AT EAST TARON DRIVE (APN: 132-0680-084)

WHEREAS, the Elk Grove Community Services District (District) is in receipt of a Grant of Right of Way between the District and Sacramento Municipal Utility District (SMUD) to install electrical facilities to supply electrical power to the MetroPCS cell site within the landscape corridor on East Taron Drive and Nestling Circle in East Franklin; and

WHEREAS, SMUD will be locating the facilities beneath the PG&E transmission tower located within the landscape corridor.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Elk Grove Community Services District approve the Grant of Right of Way with SMUD at East Taron Drive and Nestling Circle.

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Elaine Wright, President
ATTEST:	
Donna L. Hansen, Secretary	

No fee for recordation
Govt. Code Section 6103

RECORD AT REQUEST OF AND RETURN TO:

Sacramento Municipal Utility District
Attention: Real Estate Services, MS B304

P.O. Box 15830

Sacramento, CA 95852-1830

NO COUNTY TRANSFER TAX DUE

APN: 132 - 0680 - 084

SMUD FILE: 30049848

AGREEMENT TO GRANT RIGHT OF WAY

The undersigned property owner(s) has/have requested electric service at NEXTEL CEL SITE EAST TARON DR. @ NESTLING CIRCLE ELK GROVE. The Sacramento Municipal Utility District (District) proposes installation of the electrical system shown on drawings titled Order # 30049848 on file in the District's offices. These facilities are to be installed in accordance with District's rules and regulations which require said owner(s) to, a) install certain portions of these facilities and deed them to the District and, b) grant a right of way to the District to operate and maintain its facilities.

Standard District procedure requires that the right of way be granted prior to the installation and energization of its facilities. However, since this procedure may result in delays for this project, the District and the undersigned owner(s) hereby agree as follows:

The undersigned owner(s) of the herein referenced real property shall:

- 1. Install and deed the required facilities to the District.
- 2. Fully execute the District's standard form Grant of Right of Way upon presentation or, if the property is sold prior to the granting of the required right of way, obtain required signatures from the new owners for the District.

District, upon receipt of this letter, fully signed and notarized, together with a copy of the current Grant Deed for the property, shall:

- 1. Proceed with the finalization of the electric service plans for this development provided all other applicable rule and regulation requirements have been met.
- 2. Install and energize its facilities prior to the acquisition of required rights of way.
- 3. At its sole option, record this Agreement in the Recorder's Office of the County in which the herein referenced property is situated.

SACRAMENTO MUNICIPAL UTILITY DISTRICT, a municipal utility district

Acknowledged and Accepted:

By:	JERRY CUNNINGHAM	By (Print):
٠.		
Title Date		By (Signature):
		Date:
		Telephone:

ALL PURPOSE ACKNOWLEDGEMENT

			CAPACITY CLAIMED BY SIGNER
State ofss.	· Base	Ü	INDIVIDUAL(S) SIGNING FOR ONESELF/THEMSELVES
On before me,(Name, Notary Public)	1 -		CORPORATE OFFICER(S)
	and a second sec		TITLE(S)
(Name(s) of Signer(s) ²			COMPANY
☐ personally known to me — OR - ☐ proved to me on the basis of evidence to be the person(s) whose name(s) is/are subscribed to	the within		PARTNERS
instrument and acknowledged to me that he/she/they executed the his/her/their authorized capacity(ies), and that by his/her/their sign	e same in nature(s) on the		PARTNERSHIP
instrument the person(s), or the entity upon behalf of which the per	erson(s) acted,		ATTORNEY-IN-FACT
executed the instrument.			
	_		PRINCIPAL(S)
			TRUSTEES
WITNESS my hand and official s	eal		TRUST
william and amount	1 ±		OTHER -
		-	
,	**************************************		
Signature	Constitution of the Consti		
	•		
· .		٠	
·			•
,			·
(Notary Seal)		225222000	
STATE OF CALIFORNIA COUNTY OF SACRAMENTO	Certificate Attached t		Acceptance R/W
This is to certify that the SACRAMENTO MUNICIPAL UTIL accepts for public purposes the interest in real property cor	iveyed by the fore	go	ing deed or grant and consents
to the recordation thereof. The undersigned officer is authority conferred by Resolution No. 89-6-11, June 20, 1989.	orized to execute t adopted by said [thi: Dis	s acceptance and consent trict's Board of Directors on
	•		
Order # 30049848			
Dated:		awww.looxi	
	Wayne Lundstrun Supervisor, Real		tate Services
	Caherarani' i zegi	See of	Control of the state of the sta

STAFF REPORT

DATE: August 1, 2006

TO: Board of Directors

FROM: Jeff Ramos, Chief Operating Officer

SUBJECT: FISCAL YEAR END REAPPROPRIATION OF FUNDS



RECOMMENDATION

That the Board of Directors:

- approve Resolution No. 2006-43, reappropriating \$1,255 within Laguna Benefit Zone budget, Index 9356, from Account No. 2103 (Ag Services), to Account No. 3450 (Taxes/Licenses/Assessments); and
- 2) approve Resolution No. 2006-44, reappropriating \$2,486 within the Elk Grove/West Vineyard Benefit Zone budget, Index 9218, from Account No. 1230 (Group Insurance), to Account No. 2198 (Water); and
- 3) approve Resolution No. 2006-45, reappropriating \$18 within Central Elk Grove Benefit Zone budget, Index 9376, from Account No. 2103 (Ag Services), to Account No. 3450 (Taxes/Licenses/Assessments); and
- 4) approve Resolution No. 2006-46, reappropriating \$700 within Other Rural Benefit Zone budget, Index 9378, from Account No. 7901 (Contingency), to Account No. 2198 (Water); and
- 5) approve Resolution No. 2006-47, reappropriating \$5,500 within Laguna Stonelake Benefit Zone budget, Index 9372, from Account No. 7901 (Contingency), to Account No. 2191 (Electricity); and
- 6) approve Resolution No. 2006-48, reappropriating \$21,943 within the District Wide Cost budget, Index 9379, from Account No. 2103 (Ag Services) to Account No. 3450 (Taxes/Licenses/Assessments), \$813, Account No. 3800 (Contributions to Other Funds), \$2,300, Account No. 4202 (Improvements Other than Buildings), \$9,050, Account No. 4302 (Other Equipment), \$4,180, and Account No. 4305 (Computer Equipment), \$5,600; and
- 7) approve Resolution No. 2006-49, reappropriating \$12,500 within the District Wide Cost budget, Index 9379, from Account No. 7901 (Contingency) to Account No. 4301 (Vehicles); and

Board of Directors

Re: Fiscal Year End Reappropriation of Funds

August 1, 2006

Page 2

- 8) approve Resolution No. 2006-50, reappropriating \$659,300 within the Administrative Services Department budget, Index 9230, from Account No. 1110 (Salaries), \$190,000 and Account No. 7901 (Contingency), \$469,300, to Account No. 2051 (Liability Insurance), \$20,000, Account No. 2081 (Postage), \$15,000, Account No. 2085 (Printing), \$40,000, Account No. 2191 (Electricity), \$30,000, Account No. 2192 (Natural Gas/LPG/Fuel Oil), \$49,000, Account No. 2531 (Legal Services), \$250,000, Account No. 3210 (Interest), \$60,000, Account No. 3220 (Bond/Loan Redemption), \$28,800, Account No. 4301 (Vehicles), \$90,000, Account No. 4303 (Office Equipment), \$22,500 and Account No. 4305 (Computer Equipment), \$54,000; and
- 9) approve Resolution No. 2006-51, appropriating \$2,356,991 within the Fire Department budget, Index 9220, to Account No. 2231 (Fire Equipment Maintenance), \$70,000 and Account No. 4301 (Vehicles), \$2,286,991 with offsetting Long Term Loan Proceeds, Account No. 9870; and
- 10) approve Resolution No. 2006-52, reappropriating \$265,139 within the Fire Department budget, Index 9220, from Account No. 1110 (Salaries), to Account No. 2111 (Building Maintenance), \$60,000, Account No. 2236 (Fuel/Lubricant Supply), \$50,000, Account No. 2314 (Clothing/Personal Supply), \$80,000 and Account No. 2531 (Legal Services), \$75,139; and
- 11) approve Resolution No. 2006-53, appropriating \$4,870,900 within the Parks and Recreation Department budget, Index 9340, to Account No. 2591 (Professional Services), \$145,900, Account No. 4101 (Land), \$4,620,000, Account No. 4301 (Vehicles), \$15,000 and Account No. 4302 (Other Equipment), \$90,000 with offsetting Recreation Service Charges, Account No. 9646, \$200,900, Long Term Loan Proceeds, Account No. 9870, \$4,300,000 and Reserve Funds, Account No. 9999, \$370,000; and
- 12) approve Resolution No. 2006-54, reappropriating \$96,534 within the Parks and Recreation Department budget, Index 9340, from Account No. 9529 (In-Lieu Taxes) to Account No. 9999 (Reserve Funds, Park Capital Facility Reserve).

BACKGROUND/ANALYSIS

The above referenced reappropriation resolutions are needed for accounting and reporting purposes as part of the District's process of closing out the general ledger for the 2005-06 fiscal year. Specific justifications for the reappropriations follow.

1) The overage in Benefit Zone 1, Laguna, is due to unanticipated direct levy fees related to CSA 1 Street Lighting levied by the County of Sacramento. Staff has worked with the City and County to remove the District's parcels from next year's billings.

Board of Directors

Re: Fiscal Year End Reappropriation of Funds

August 1, 2006

Page 3

- 2) The overage in Benefit Zone 3, Elk Grove/West Vineyard, is due to higher than anticipated water charges.
- 3) The overage in Benefit Zone 6, Central Elk Grove, is due to unanticipated direct levy fees related to CSA 1 Street Lighting levied by the County of Sacramento. Staff has worked with the City and County to remove the District's parcels from next year's billings.
- 4) The overage in Benefit Zone 8, Other Rural, is due to higher than anticipated water charges.
- 5) The overage in Benefit Zone 12, Laguna Stonelake, is due to a bill received from SMUD for past electrical charges on Nottoli Park which had not been paid due to an incorrect billing address.
- 6)-7) The overage in the District Wide Cost budget is due to unanticipated direct levy fees related to CSA 1 Street Lighting levied by the County of Sacramento, higher than anticipated contribution to Laguna Stonelake for Nottoli Park expenditure reimbursement, the purchase of a gas convault at Elk Grove Park which was originally budgeted in services and supplies, the purchase of equipment shelters which was reimbursed by EG Youth Sports Association and the purchase of irrigation controller computer equipment and a replacement for truck #6 which was approved during the mid-year budget review.
- 8) The overage within the Administrative Services Department is due to higher than anticipated liability insurance, electrical and natural gas charges related to operating the Wackford Complex, postage and printing charges related to the District's newsletters and postcards, additional legal services, debt service on the Dillard Ranch property, purchase of the Board approved pool vehicles, Board Room multi-media which was originally budgeted in account 4202 and the Board approved human resource management software.
- 9) The appropriation of funds within the Fire Department is to account for the purchase of the Board approved ladder truck, two Pierce dash pumpers and the additional ambulance and two ambulance remounts which are being funded with long term loan proceeds.
- 10) The overage within the Fire Department is due to roof and sewer repairs for the fire administration building and higher than anticipated fuel, safety gear and legal expenditures.
- 11) The appropriation of funds within the Parks and Recreation Department is to account for the purchase of Board approved Dillard Ranch property, a truck for the sports section and the inflatable movie screen.
- 12) The reappropriation of funds within the Parks and Recreation Department is to fund a portion of the Youth Center tot lot replacement from the Park Capital Facility reserve instead of In-Lieu funds as there are not enough in-lieu fees to fund the Del Meyer Park construction and Youth Center tot lot.

Board of Directors

Re: Fiscal Year End Reappropriation of Funds

August 1, 2006

Page 4

The attached resolutions will complete the necessary year-end accounting adjustments.

Should you have any questions, please call me prior to the meeting.

Respectfully submitted,

Jeff Ramos

Chief Operating Officer

Attachments

WHEREAS, the Elk Grove Community Services District budgeted \$3,469 in Benefit Zone 1, Laguna, Index No. 9356, 3000 accounts (Leases/Loan Payments) for the 2005-06 fiscal year; and
WHEREAS, it has been determined that total expenditures in the 3000 accounts will exceed the budgeted amounts due to unanticipated direct levy fees related to CSA 1 Street Lighting levied by the County of Sacramento.
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$1,255 within the Laguna Benefit Zone budget, Index 9356, from Account No. 2103 (Ag Services), to Account No. 3450 (Taxes/Licenses/Assessments).
PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006 , by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Elaine Wright, President
ATTEST:

WHEREAS, the Elk Grove Community Services District budgeted \$374,828 in Benefit Zone 3, Elk Grove/West Vineyard, Index No. 9218, 2000 accounts (Services and Supplies), for the 2005-06 fiscal year; and
WHEREAS, it has been determined that total expenditures in the 2000 accounts will exceed the budgeted amounts due to higher than anticipated water charges.
WHEREAS, the excess will be covered internally by available funds in Account No. 1230, Group Insurance.
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$2,486 within Elk Grove/West Vineyard Benefit Zone budget, Index 9218, from Account No. 1230 (Group Insurance), to Account No. 2198 (Water).
PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006 , by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Elaine Wright, President
ATTEST:

WHEREAS, the Elk Grove Community Services District budgeted \$83,930 in Benefit Zone 6, Central Elk Grove, Index No. 9376, 3000 accounts (Leases/Loans), for the 2005-06 fiscal year; and
WHEREAS, it has been determined that total expenditures in the 3000 accounts will exceed the budgeted amount due to unanticipated direct levy fees related to CSA 1 Street Lighting levied by the County of Sacramento; and
WHEREAS, the excess will be covered internally by available funds in Account No. 2103, Ag Services.
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriate \$18 within Index 9376, from Account No. 2103, Ag Services, to Account No. 3450, Taxes/Licenses/Assessments.
PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006 , by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Elaine Wright, President
ATTEST:

WHEREAS, the Elk Grove Community Services District budgeted \$10,976 in Benefit Zone 8, Other Rural, Index No. 9378, 2000 accounts (Services and Supplies), for the 2005-06 fiscal year; and
WHEREAS, it has been determined that total expenditures in the 2000 accounts will exceed the budgeted amounts due to higher than anticipated water charges.
WHEREAS, the excess will be covered internally by available funds in Account No. 7901, Contingency.
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$700 within Other Rural Benefit Zone budget, Index 9378, from Account No. 7901 (Contingency), to Account No. 2198 (Water).
PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006 , by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Elaine Wright, President
ATTEST:

WHEREAS, the Elk Grove Community Services District budgeted \$206,679 in Benefit Zone 12, Laguna Stonelake, Index No. 9372, 2000 accounts (Services and Supplies) for the 2005-06 fiscal year; and
WHEREAS, it has been determined that total expenditures in the 2000 accounts will exceed the budgeted amounts due to prior year electrical charges for Nottoli Park; and
WHEREAS, the excess will be covered internally by available funds in Account No. 7901, Contingency.
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$5,500 within Laguna Stonelake Benefit Zone budget, Index 9372, from Account No. 7907 (Contingency), to Account No. 2191 (Electricity).
PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006 , by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Elaine Wright, President
ATTEST:

WHEREAS, the Elk Grove Community Services District budgeted \$106,540, \$0 and \$15,791 in the District Wide cost budget, Index No. 9379, 3000 accounts (Leases/Loans), 4200 accounts (Improvements) and 4300 accounts (Equipment), respectively, for the 2005-06 fiscal year; and

WHEREAS, it has been determined that total expenditures in the 3000, 4200 and 4300 accounts will exceed the budgeted amounts due to unanticipated direct levy fees related to CSA 1 Street Lighting levied by the County of Sacramento, higher than anticipated contribution to Laguna Stonelake for Nottoli Park expenditure reimbursement, the purchase of a gas convault at Elk Grove Park which was originally budgeted in services and supplies, the purchase of equipment shelters which was reimbursed by EG Youth Sports Association and the purchase of irrigation controller computer equipment which was approved during the mid-year budget review; and

WHEREAS, the excess will be covered internally by available funds in Account No. 2103, Ag Services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$21,943 within the District Wide cost budget, Index 9379, from Account No. 2103 (Ag Services), to Account No. 3450 (Taxes/Licenses/Assessments), \$813, Account No. 3800 (Contributions to Other Funds), \$2,300, Account No. 4202 (Improvements Other than Buildings), \$9,050, Account No. 4302 (Other Equipment), \$4,180, and Account No. 4305 (Computer Equipment), \$5,600.

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
ATTEST:	Elaine Wright, President
Donna L. Hansen, Secretary	

WHEREAS, the Elk Grove Community Services District budgeted \$15,791 in the District Wide Cost budget, Index No. 9379, 4300 accounts (Equipment), for the 2005-06 fiscal year; and
WHEREAS, it has been determined that total expenditures in the 4300 accounts will exceed the budgeted amounts due to the purchase of a replacement for truck #6 which was approved during the mid-year budget review; and
WHEREAS, the excess will be covered internally by available funds in Account No. 7901, (Contingency).
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$12,500 within the District Wide Cost budget, Index 9379, from Account No. 7901 (Contingency) to Account No. 4301 (Vehicles).
PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006 , by the following vote:
AYES:
NOES:
ABSENT:
ABSTAIN:
Elaine Wright, President
ATTEST:

WHEREAS, the Elk Grove Community Services District budgeted \$1,939,834, \$0 and \$52,904 in the Administrative Services Department budget, Index No. 9230, 2000 accounts (Services and Supplies), 3000 accounts (Leases/Loans) and 4300 accounts (Equipment), respectively, for the 2005-06 fiscal year; and

WHEREAS, the overage in these accounts is due to higher than anticipated liability insurance, electrical and natural gas charges related to operating the Wackford Complex; postage and printing charges related to the District's newsletters and postcards; additional legal services; debt service on the Dillard Ranch property; purchase of the Board approved pool vehicles; Board Room multi-media which was originally budgeted in account 4202 and the Board approved human resource management software. These amounts will be covered internally by savings in Accounts 1110 and 7901, Salaries and Contingency, respectively.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$659,300 within the Administrative Services Department budget, Index 9230, from Account No. 1110 (Salaries), \$190,000 and Account No. 7901 (Contingency), \$469,300, to Account No. 2051 (Liability Insurance), \$20,000, Account No. 2081 (Postage), \$15,000, Account No. 2085 (Printing), \$40,000, Account No. 2191 (Electricity), \$30,000, Account No. 2192 (Natural Gas/LPG/Fuel Oil), \$49,000, Account No. 2531 (Legal Services), \$250,000, Account No. 3210 (Interest), \$60,000, Account No. 3220 (Bond/Loan Redemption), \$28,800, Account No. 4301 (Vehicles), \$90,000, Account No. 4303 (Office Equipment), \$22,500 and Account No. 4305 (Computer Equipment), \$54,000.

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Elaine Wright, President
ATTEST:	
Donna L. Hansen, Secretary	

WHEREAS, the Elk Grove Community Services District budgeted \$2,856,737 and \$1,040,873 in the Fire Department budget, Index No. 9220, 2000 accounts (Services and Supplies) and 4300 accounts (Equipment), respectively, for the 2005-06 fiscal year; and

WHEREAS, it has been determined that total expenditures in the 2000 and 4300 accounts will exceed the budgeted amounts due to the purchase of the Board approved ladder truck, two Pierce dash pumpers and the additional ambulance and two ambulance remounts which are being funded with long term loan proceeds; and

WHEREAS, these excesses will be funded with Long-term Loan Proceeds, Account No. 9870.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors appropriates \$2,356,991 within the Fire Department budget, Index 9220, to Account No. 2231 (Fire Equipment Maintenance), \$70,000 and Account No. 4301 (Vehicles), \$2,286,991 with offsetting Long Term Loan Proceeds, Account No. 9870.

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Elaine Wright, President
ATTEST:	
Donna L. Hansen, Secretary	

BOARD OF DIRECTORS RESOLUTION NO. 2006-52

WHEREAS, the Elk C	Frove Commu	nity Services Di	strict budgeted	\$2,856,737 ir	ı the
Fire Department budget, Inc	dex No . 9220	, 2000 accounts	(Services and	Supplies) for	· the
2005-06 fiscal year; and					

WHEREAS, it has been determined that total expenditures in the 2000 accounts will exceed the budgeted amounts due to roof and sewer repairs for the fire administration building and higher than anticipated fuel, safety gear and legal expenditures; and

WHEREAS, the excess will be covered internally by available funds in Account No. 1110, (Salaries).

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates \$265,139 within the Fire Department budget, Index 9220, from Account No. 1110 (Salaries), to Account No. 2111 (Building Maintenance), \$60,000, Account No. 2236 (Fuel/Lubricant Supply), \$50,000, Account No. 2314 (Clothing/Personal Supply), \$80,000 and Account No. 2531 (Legal Services), \$75,139.

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Elaine Wright, President
ATTEST:	
Donna L. Hansen, Secretary	

BOARD OF DIRECTORS RESOLUTION NO. 2006-53

WHEREAS, the Elk Grove Community Services District budgeted \$1,615,134, \$0 and \$48,630 in the Parks and Recreation Department budget, Index No. 9340, 2000 accounts (Services and Supplies), 4100 accounts (Land) and 4300 accounts (Equipment), respectively for the 2005-06 fiscal year; and

WHEREAS, it has been determined that total expenditures in the 2000, 4100 and 4300 accounts will exceed the budgeted amounts due to the purchase of Board approved Dillard Ranch property, a truck for the sports section and the inflatable movie screen; and

WHEREAS, these excesses will be covered by additional Recreation Service Charges, Account No. 9646, Long-term Loan Proceeds, Account No. 9870 and Land Acquisition Reserves, Account No. 9999.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors appropriates \$4,870,900 within the Parks and Recreation Department budget, Index 9340, to Account No. 2591 (Professional Services), \$145,900, Account No. 4101 (Land), \$4,620,000, Account No. 4301 (Vehicles), \$15,000 and Account No. 4302 (Other Equipment), \$90,000 with offsetting Recreation Service Charges, Account No. 9646, \$200,900, Long Term Loan Proceeds, Account No. 9870, \$4,300,000 and Reserve Funds, Account No. 9999, \$370,000.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this **1st** day of **August 2006**, by the following vote:

, , , , , , , , , , , , , , , , , , , ,	
NOES:	
ABSENT:	
ABSTAIN:	
ATTEST:	
Donna I Hansen	Secretary

AYES.

BOARD OF DIRECTORS RESOLUTION NO. 2006-54

WHEREAS, the Elk Grove Community Services District budgeted funds within Account No. 9529, In-Lieu Taxes in the Parks and Recreation Department budget, Index No. 9340, for the Youth Center tot lot replacement for the 2005-06 fiscal year; and
WHEREAS, it has been determined that there are not enough in-lieu fees to fund the Del Meyer Park construction and Youth Center tot lot; and
WHEREAS, a portion of the Youth Center tot lot replacement will be funded from the Park Capital Facility reserve, Account No. 9999.
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors reappropriates

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 1st day of August 2006, by the following vote:

\$96,534 within the Parks and Recreation Department budget, Index 9340, from Account No. 9529 (In-Lieu Taxes) to Account No. 9999 (Reserve Funds, Park Capital Facility

Reserve).

AYES:	
NOES:	
ABSENT:	
ABSTAIN:	
	Elaine Wright, President
ATTEST:	
Donna L. Hansen, Secretary	

STAFF REPORT

DATE:

August 1, 2006

THROUGH: Donna L. Hansen, General Manager

TO

Board of Directors

FROM:

Steven J. Foster, Fire Chief

BY:

George W. Apple, Fire Marshal, Amber Anderson, Fire Inspector

ELK GROVE

RECREATION

Enriching Community

Saving Lives

SUBJECT:

Report on Parcels Abated of Weeds by the District

RECOMMENDATION:

That the Board of Directors hear and consider objections or protests, if any, by property owners liable for assessment and modify the itemized report, shown as Attachment "1", if deemed necessary and further, pass Resolution 2006-42, shown as Attachment "2", approving the itemized report, Attachment "1" on the parcels subject to special lien and assessment due to abatement of weeds by the Elk Grove Community Services District.

EXECUTIVE SUMMARY:

- > On May 7, 2002, the Board of Directors approved the expansion of the Elk Grove Community Service District Fire Department's (EGCSDFD) annual Weed Abatement Program.
- On May 2, 2006, a "Notice to Destroy Weeds" was mailed to all the parcel owners listed in Attachment "B" of Resolution 2006-19 passed by the Board of Directors on April 18, 2006.
- June 2, 2006, was the deadline for property owners to abate the weeds on their parcels.
- Staff inspected all parcels listed in Attachment "B" of Resolution 2006-19 between June 5, 2006 and June 9, 2006 to confirm compliance with the "Notice to Destroy Weeds".
- On June 20, 2006, the Board of Directors approved Resolution 2006-29 ordering the Fire Chief to abate the weeds from those properties listed in Attachment "A" of Resolution 2006-29 if the property owners did not comply with the final "Order to Abate".
- On June 21, 2006, after approval of Resolution 2006-29, the "Order to Abate" was mailed to all of the property owners in Attachment "A" of Resolution 2006-29 allowing 144 hours to abate the weeds on their property.
- Staff inspected all of the parcels listed in Attachment "A" of Resolution 2006-29 between June 28, 2006 and July 10, 2006 to confirm compliance with the "Order to Abate".
- Thirteen parcels were abated of weeds by the District approved contractor by July 21, 2006.
- > Property owners were given until 5:00 p.m. on August 1, 2006 to pay all fees associated with the District abatement of their property.
- > A copy of the itemized report, Attachment "1", with a copy of the August 1, 2006 Board Meeting Agenda was posted outside the Board Chambers on July 26, 2006.
- > After confirmation of Resolution 2006-42, shown as Attachment "2", a copy of the itemized report, Attachment "1" will be delivered to the Sacramento County Auditor on or before August 10, 2006.

Community Services District **Enriching Community ® Saving Lives** Report on Parcels Abated of Weeds by the District August 1, 2006 Pg. 2

> The Auditor will then enter the appropriate assessments against the respective parcels listed in Attachment "1".

BACKGROUND/ANALYSIS:

On June 20, 2006, the Board of Directors approved Resolution 2006-29(Option A) ordering the Fire Chief to cause the nuisances listed in Attachment "A" of Resolution 2006-29 to be abated through removal of weeds. After the Board meeting that night, an "Order to Abate" was mailed to each of the parcel owners listed in Attachment "A" of Resolution 2006-29. The property owners were given 144 hours to complete the abatement of the weeds on their property prior to the District-approved contractor abating the weeds.

A total of thirteen parcels were abated by the District-approved contractor between July 10, 2006 and July 21, 2006. The property owners were given until 5 PM on August 1, 2006 to pay all costs associated with the District abatement of their property. Included in the itemized report (Attachment "1") is a list of the parcels for which the EGCSDFD did *not* receive payment and are now subject to a special lien and assessment. A breakdown of the fees for each parcel is included in the report, specifically, the actual cost of abatement to the District, the administrative time spent per parcel (3 hours at a rate of \$107.00 per hour) and the cost to the District to file and remove the liens (\$50.00 per parcel).

The Board is required to hear all objections or protests, if any, by property owners liable for the special assessment at this meeting and the Board is allowed to make any modifications deemed necessary to the report. Staff is asking the Board to confirm by resolution (Attachment "2") the itemized report (Attachment "1") so that a copy of the report may be delivered to the Sacramento County Auditor on or before the tenth day of August. The Auditor will then enter the appropriate assessments against the respective parcels and, if payment is not remitted to the District, then the associated assessments and liens will be collected upon sale of the property. The deadline of August 10, 2006 is very critical as it determines whether liens are placed on the parcels that the District has abated (which ensures reimbursement to the District) or whether those parcels instead have an "unsecured tax" placed on them.

This action by the Board concludes the abatement of the identified parcels in the 2006 Weed Abatement Program. We will continue to accept citizen complaints for possible remedial action and/or inclusion in the 2007 Weed Abatement Program.

Respectfully submitted

Steven J. Foster

Fire Chief

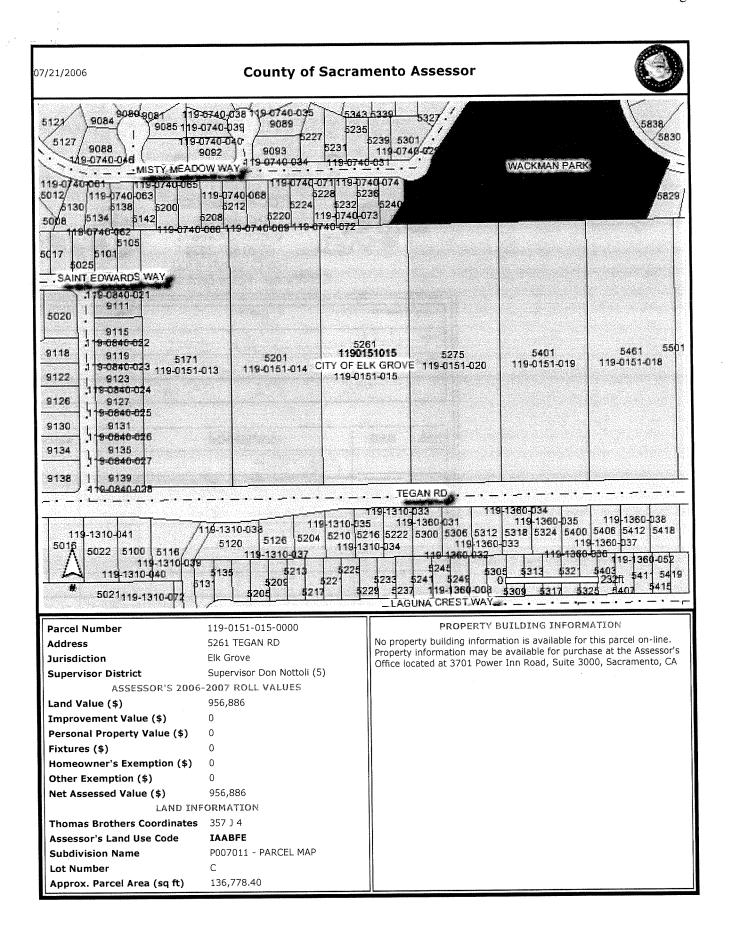
SJF:aa

ATTACHMENT 1

List of Parcels Subject to Special Lien and Assessment for Costs Incurred During District Abatement of Weeds for 2006 Weed Abatement Program

2006 ITEMIZED REPORT OF PARCELS ABATED BY ELK GROVE COMMUNITY SERVICES DISTRICT

Parcel#	Site Address	EGCSD Fee	Lien Fee	Lien Fee Contractors Fee	Total Fee
119-0151-0105-0000	5261 Tegan Road	\$321.00	\$50.00	\$1950.00	\$2321.00
119-0161-014-0000	Elliott Ranch Road	\$321.00	\$50.00	\$900.00	\$1271.00
119-0161-015-0000	Elliott Ranch Road	\$321.00	\$50.00	\$550.00	\$921.00
121-0200-001-0000	0 Nieman Avenue	\$321.00	\$50.00	\$350.00	\$721.00
125-0083-020-0000	8869 Williamson Drive	\$321.00	\$50.00	\$450.00	\$821.00
127-0020-005-0000	8979 Campbell Road	\$321.00	\$50.00	\$1200.00	\$1571.00
127-0130-003-0000	9601 Elk Grove Blvd.	\$321.00	\$50.00	\$650.00	\$1021.00
127-0300-010-0000	8838 Country Hill Court	\$321.00	\$50.00	\$350.00	\$721.00
132-0050-028-0000	10383 Bruceville Road	\$321.00	\$50.00	\$700.00	\$1071.00
134-0072-014-0000	0 Elk Grove Blvd.	\$321.00	\$50.00	\$800.00	\$1171.00
134-0072-015-0000	0 Elk Grove Blvd.	\$321.00	\$50.00	\$800.00	\$1171.00
134-0072-016-0000	0 Elk Grove Blvd.	\$321.00	\$50.00	\$800.00	\$1171.00
134-0630-014-0000	0 Union Parkway	\$321.00	\$50.00	\$600.00	\$971.00
				TOTAL FEES	14923.00



Rust and Son



Glenn L Rust

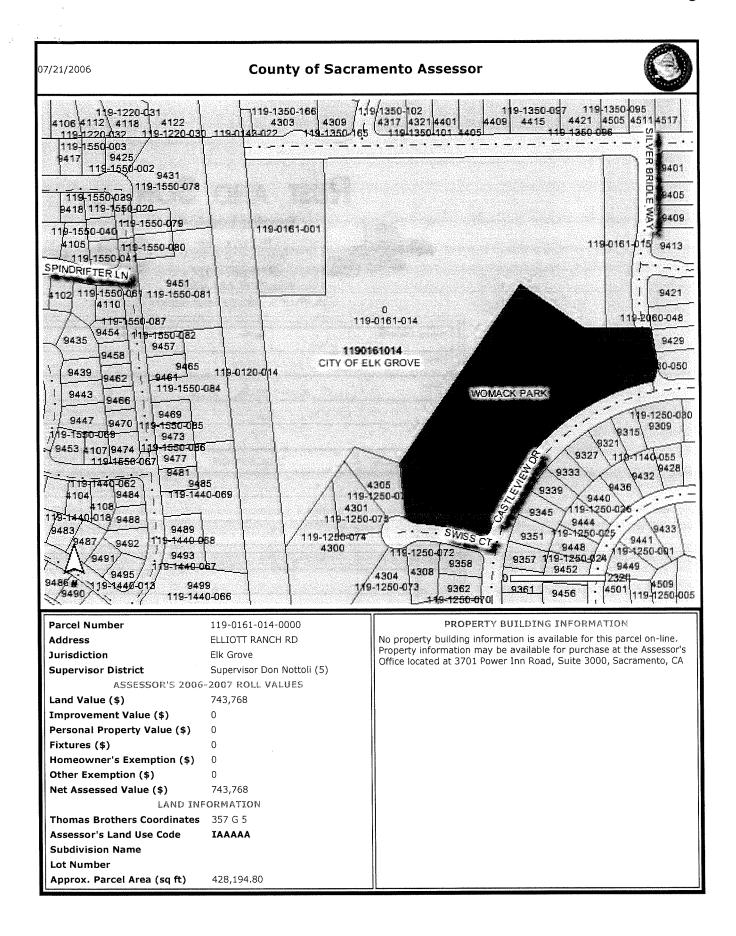
Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760 Car Phone - Voice Mail 425-4776



Customer's	€.	S) Job Stee	Dode -)4-0E
Name	(6	mmunity Suc 312 Ela BI G CA 956	4/5/	
Address	86	110 EG BI	vd	
	E	6 CA 956	524	
	DATE	DESCRIPTION	PRICE	AMOUNT
HRS.	DATE	DESCRIPTION	PRICE	AMOUNT
		NEOD # 119015	-015	
		TEGAN Rd		
		1		
		3,46		350,-
3		Work ("Rew (4)	<u> </u>	140
"Custon	ner please ta referred to a	ONS OR MESSAGES: We reference the above of ke notice: Should this account remain unpaid mo an attorney and or collection agency for collection ay reasonable attorney fees and collection exp	ore than 30 - 60 day on. The customer or	s, this account agent thereor
a luli De	iidbie dita p	ndy reasonable anomey root and concentration	7.770	
TAI I	HOURS:	TOTAL C	HARGE:	1950

STATEMENT



001279



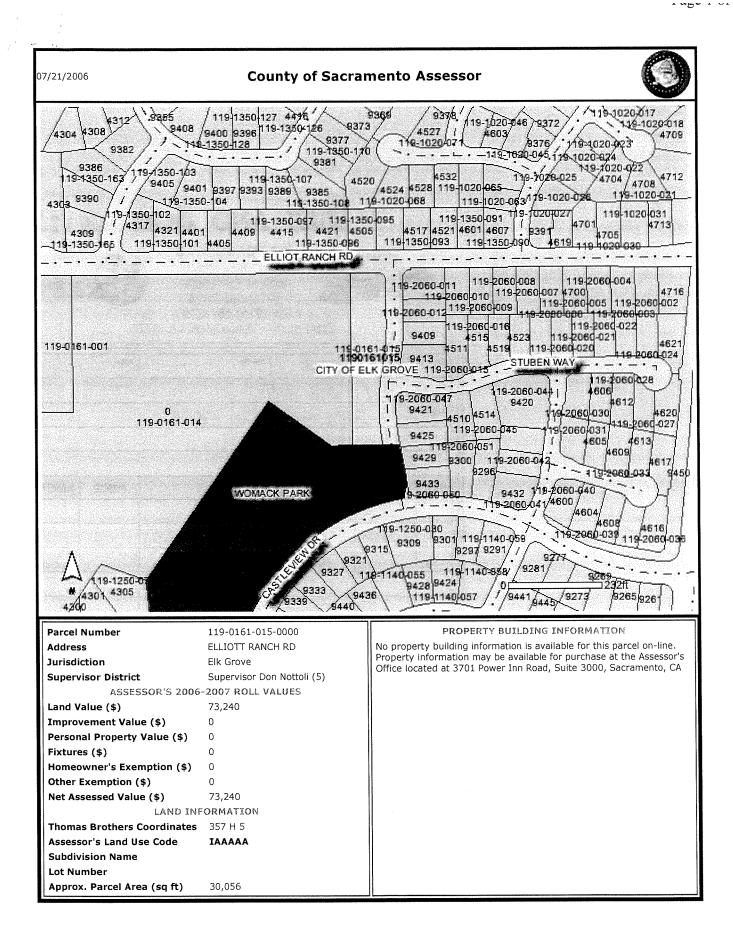
Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



Car Phone - Voice Mail 425-4776

Customer	's Order No.	C5D	Job Site	Date 7/	24/26
Name		CSD 119-011	- 314		
Address		Hot Ra	nch Rd		
	6	IN Caron	nch Pd		
HRS.			DESCRIPTION	PRICE	AMOUN
nKO.	DATE	L	-LUCRIC IIVIN	FRICE	7
		Disc			620
6		War	R Orew		300
"Custor mav be	mer please to	ake notice: Should th an attorney and or c	5: We reference the above his account remain unpaid to collection agency for collec- princy fees and collection e	more than 30 - 60 day ction. The customer o	ys, this accoun r agent thereo
TAL	HOURS:		TOTAL C	CHARGE:	700
	Operate	or		Lic. #63973 Residential - (2 - Insur
∋nn l	_ Rust		STATEMENT	kesidentidi - (





Glenn L Rust

Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



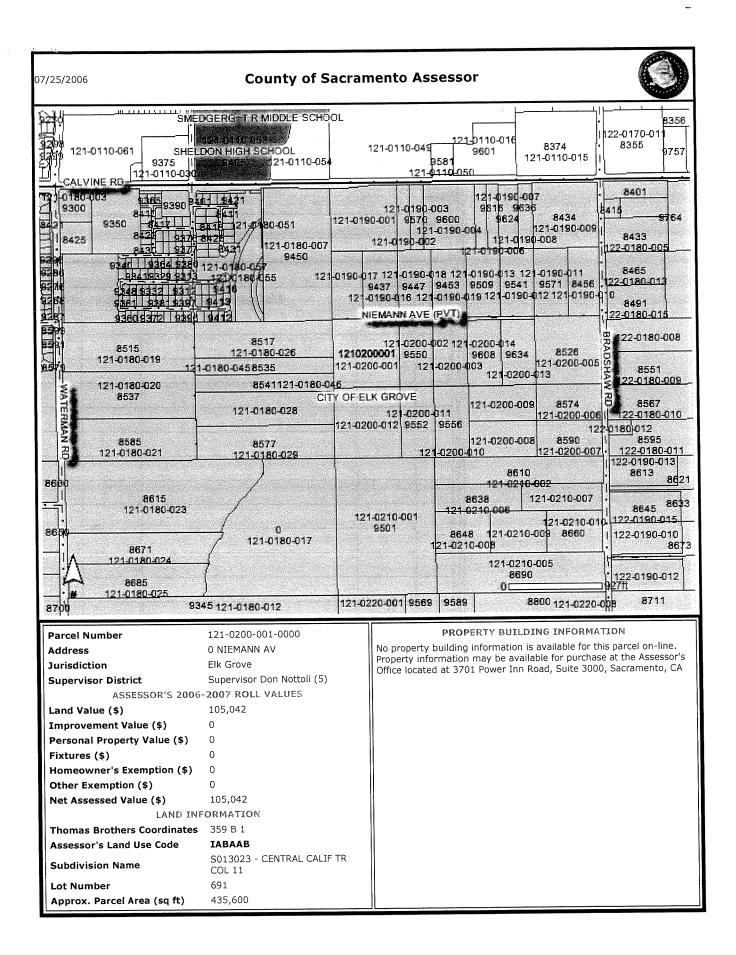
Car Phone - Voice Mail 425-4776

HRS.	DATE	DESCRIPTION	PRICE	AMOUN
4		Work crew		230
		Disc		350
				_

OTAL HOURS:	TOTAL CHARGE:
Owner Operator	Lic. #639732 - Insured
Sienn L. Rust	Residential - Commercial

STATEMENT

41



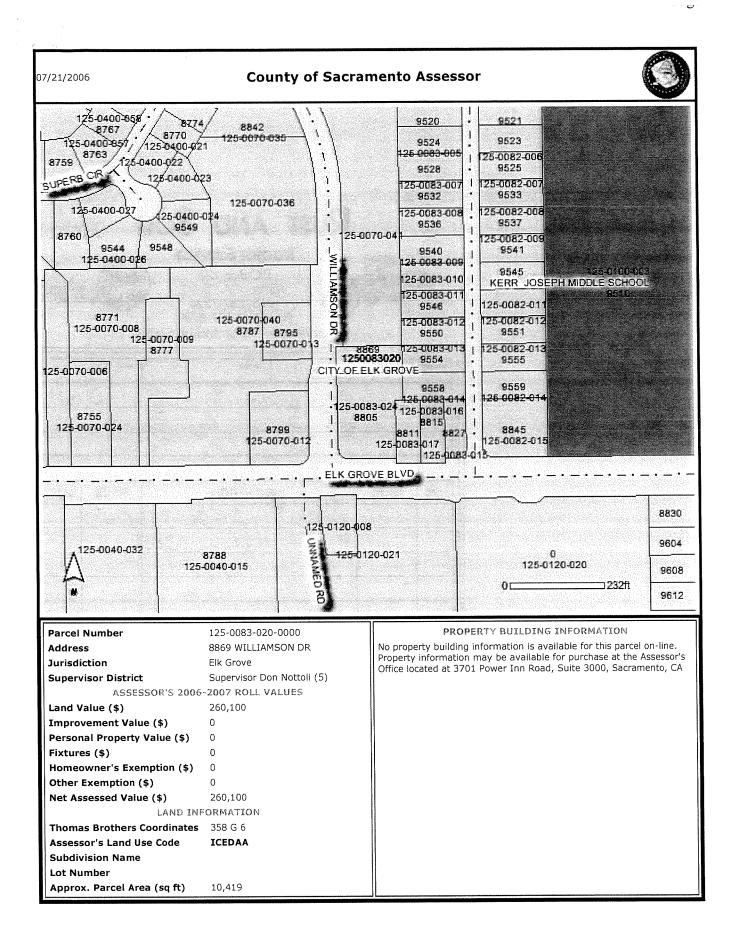


Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760 Car Phone - Voice Mail 425-4776



Name		<u> </u>			24/02
Address	A	10200001 Viemana IR Como	AVe		
HRS.	DATE	DESC	RIPTION	PRICE	AMOUNT
		Disc			350
	1000				
					·
"Custon	ner please tak referred to ar	NS OR MESSAGES: We re notice: Should this accord attorney and or collectionary reasonable attorney fe	ount remain unpaid r on agency for collec	nore than 30 - 60 da tion. The customer o	ys, this accoun
TAL I	HOURS: _		TOTAL C	CHARGE:	350
	Operator . Rust		ł	Lic. #63973 Residential - (





Tractor Service

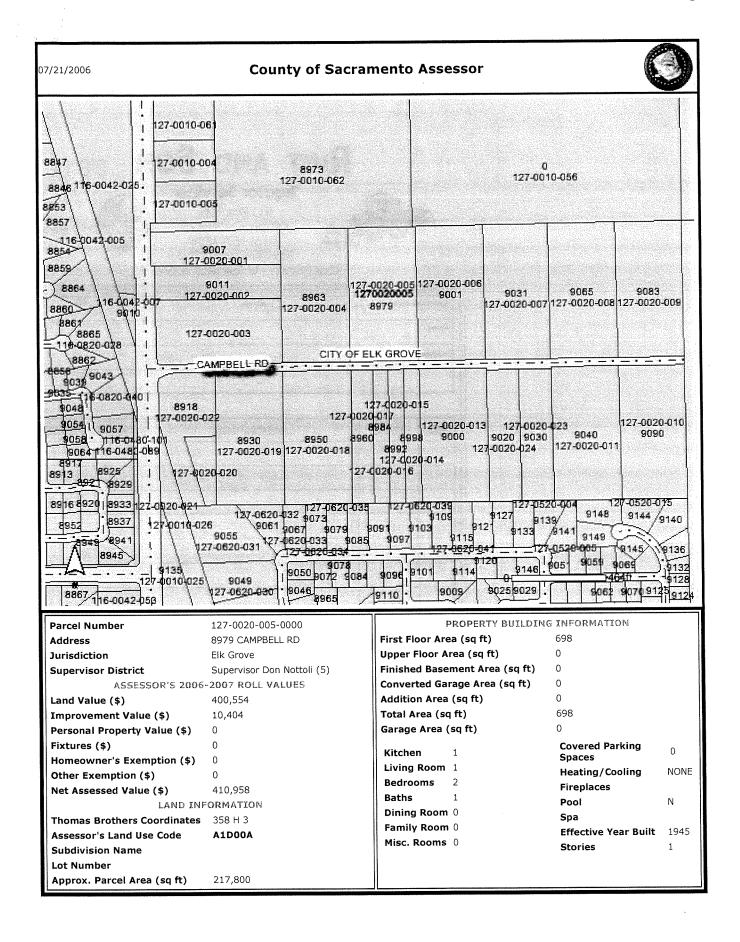
P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760 Car Phone - Voice Mail 425-4776



	-	8812 EG BI EG Ch 95	624	<i>r</i>
IRS.	DATE	DESCRIPTION	PRICE	AMOUN
		TROP# 1250083.	-020	
		TROP# 1250083.		
		Mero under Ex		そく の
	· · · · · · · · · · · · · · · · · · ·	1000 Willen VC		ال السامل
2		Work (Rew 18	50,-	100.

TOTAL HOURS:	TOTAL	CHARGE:	450,-
Owner Operator		Lic. #63	19732 - Insure

Glenn L Rust STATEMENT



001274

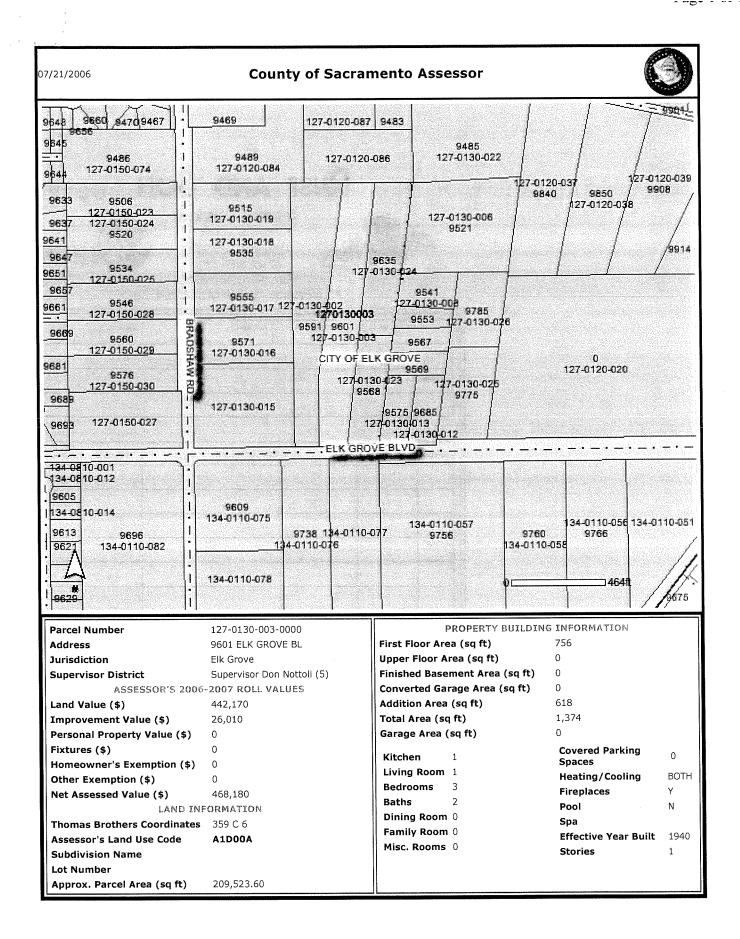


Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



Customer's	Order No.	Job Site	Date	124/06
Name				1-1-1-2
Address	5076	Can Oball 1	e.	
	EIK	-0020-00< Campboll 1		
HRS.	DATE	DESCRIPTION	PRICE	AMOUNT
24		Work Grew		/200
"Custon	ner please take referred to an c	S OR MESSAGES: We reference the above notice: Should this account remain unpaid stroney and or collection agency for collection agency for collection easonable attorney fees and collection easonable.	more than 30 - 60 do ction. The customer	ays, this accoun
TAL I	HOURS:	TOTAL (CHARGE:	/2α)
	Operator		Lic. #6397	
enn L	. Rust		Residential -	Commerc





Glenn L Rust

Tractor Service

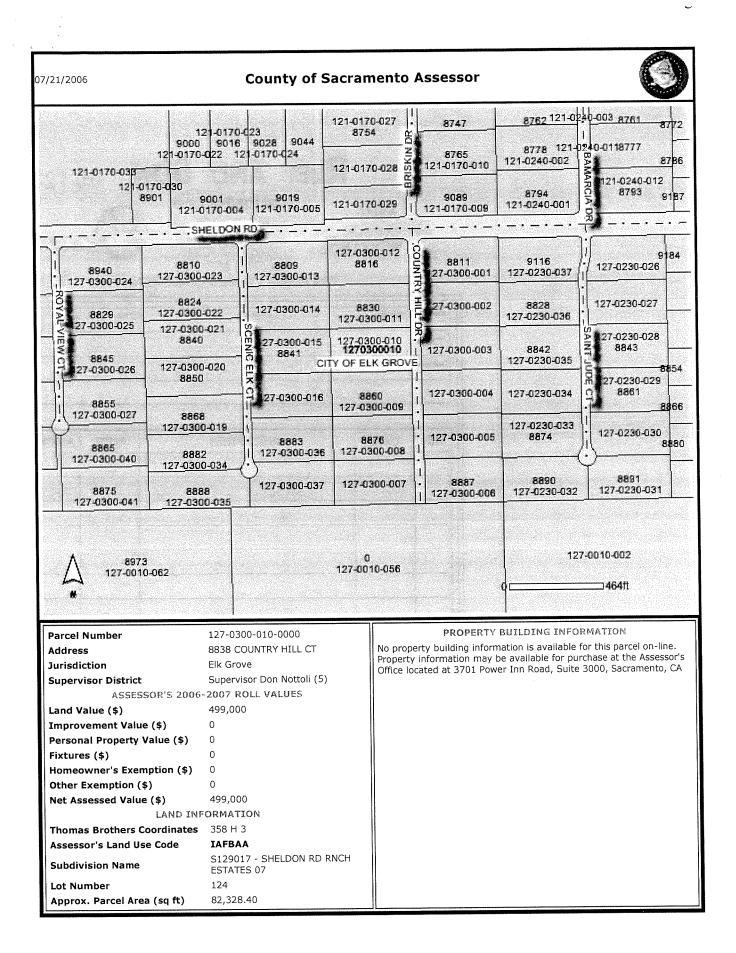
P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



Car Phone - Voice Mail 425-4776

Customer's	Order No.	SD 1000 3	Date -7/.	24 bc
Address	160	17 SIR GIOVE MUNIC		
	5/2	270130003		
	2. 1 5	× ~ 14 0 6 44		
HRS.	DATE	DESCRIPTION	PRICE	AMOUNT
		Mon		350
6		Work Crow		300
0		WUINTEN		
		water and the second se		
"Custor	ner please take referred to an	NS OR MESSAGES: We reference the above and enotice: Should this account remain unpaid more attorney and or collection agency for collection y reasonable attorney fees and collection expe	e than 30 - 60 da . The customer c	ys, this account
		70711 011	A DOF.	
TAL	HOURS: _	TOTAL CH	ARGE: ic. #63973	

STATEMENT





Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760 Phone - Voice Mail 425-4776



Name 177-0305-310 Address 8836 Country Hill of CIT Cross 0 HRS. DATE DESCRIPTION PRICE AMC 1015C 35	06
HRS. DATE DESCRIPTION PRICE AMO	····
HRS. DATE DESCRIPTION PRICE AMO	
DISC 35	UNT
	0
SPECIAL INSTRUCTIONS OR MESSAGES: We reference the above and submit: Customer discovers take notice: Should this account remain unpaid more than 30 - 60 days, this account remain unpaid more than 30 - 60 days, this account remain unpaid more than 30 - 60 days, this account remain unpaid more than 30 - 60 days, this account remain unpaid more than 30 - 60 days, this account remain unpaid more than 30 - 60 days, this days be referred to an attorney and or collection agency for collection. The customer or agent to shall be liable and pay reasonable attorney fees and collection expenses."	ccoun
OTAL HOURS: TOTAL CHARGE:33	

STATEMENT

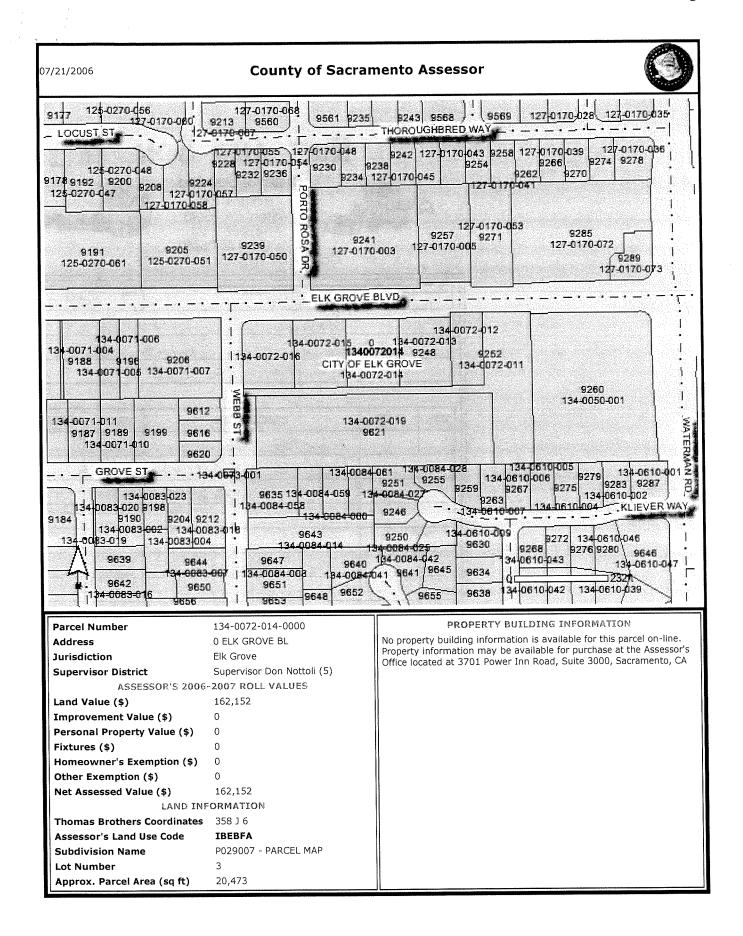


Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324



Customer's	Order No.	SD Job Ship	Dolle	
Name	-/0	132 00500 353 Brugenil	28	
Address	70	353 Bowenil	Ce Rd	
	£1	K Colone		
HRS.	DATE	DESCRIPTION	PRICE	AMOUNT
		Mon		350
7		Work Grew		350
"Custor	ner please to	DNS OR MESSAGES: We reference the kenotice: Should this account remain a attorney and or collection agency from the collection ag	unpaid more than 30 - 60 C for collection. The customer	lays, this accour
OTAL	HOURS:	то	TAL CHARGE:	700
wner	Operato	r	Lic. #6397 Residential -	





Glenn L. Rust

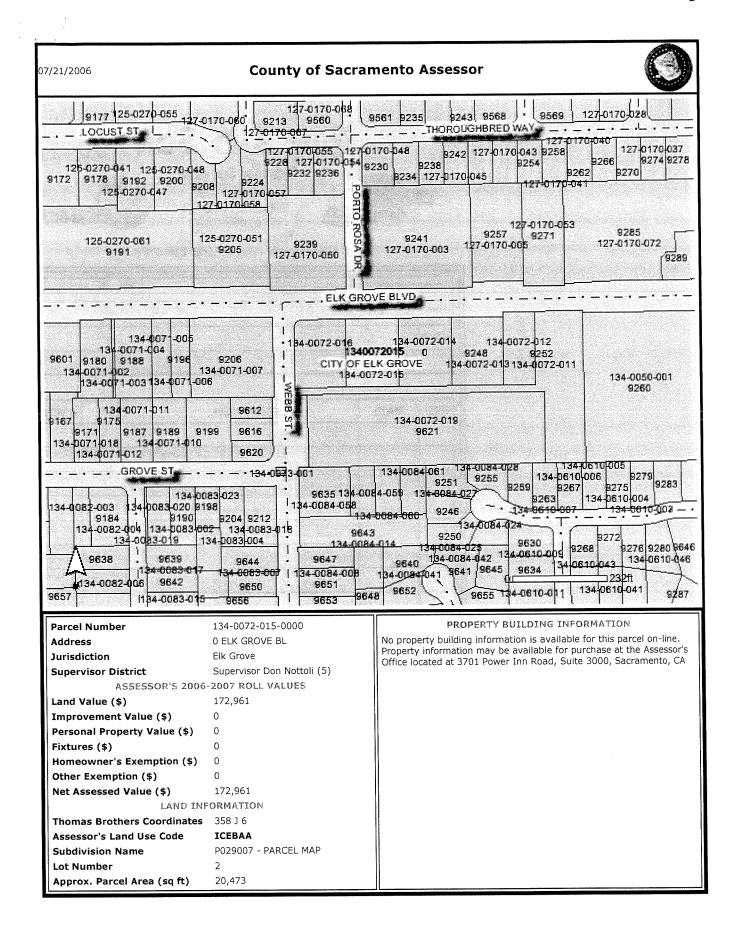
Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



	Order No C	072-014 his sin	Date 2	Ha
Hame		Ammawity Suc	DA	<u> </u>
Address	7	-6 CA 9562		
	1	-6 CA 4562	1.5	
HRS.	DATE	DESCRIPTION	PRICE	AMOUN
		Abote		
		"Olean t' 134-60%	2-01	1
		webb St		
		Orag # 134-00% webb st Dick hours		350.
4		Work ORGO @	150,1	450,
"Custor	ner please ta		han 30 - 60 day	s, this accoun
may be	referred to c	in attorney and or collection agency for collection. To oay reasonable attorney fees and collection expens	he customer of	agent thereo
		TOTAL CHA	4 (2000 :
	OURS:	TOTAL CHA	DOE: D	イベルフ

STATEMENT





Glenn L Rust

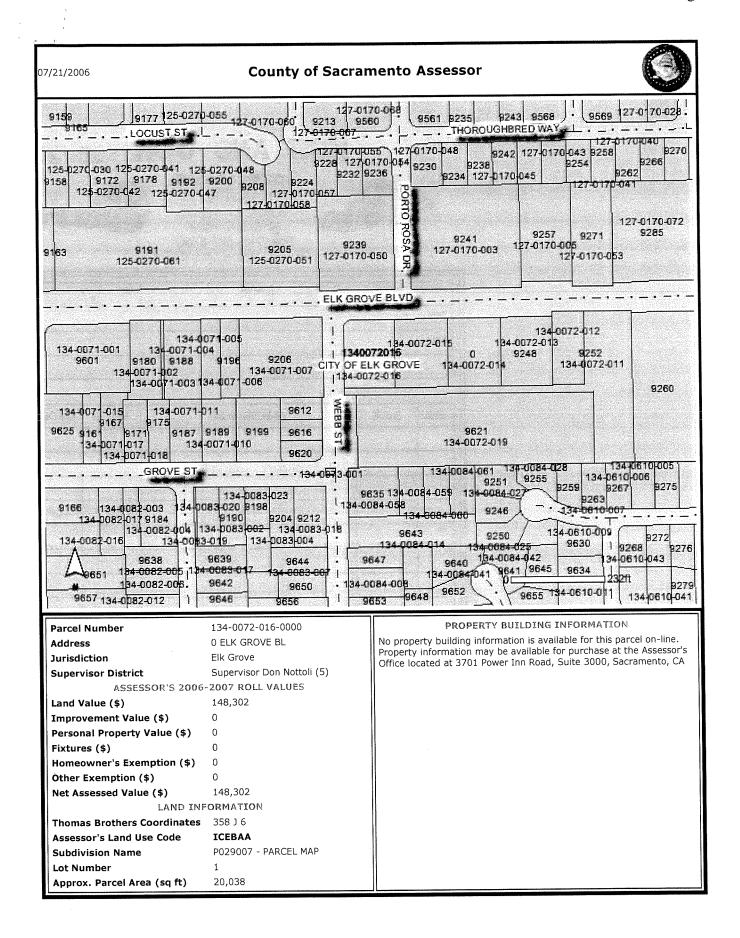
Tractor Service P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



Car Phone - Voice Mail 425-4776

Name	Order, No. / -	0002-075 Ommunity SU	Dotte 7	24-C
Address	<u> </u>	Ommunity DVG	- 0 1 val	
	ide	EG (4 956	20	
HRS.	DATE	DESCRIPTION	PRICE	AMOUN
		Hoote		
		1800 # 134-0078 WP66 3+ + EGR	1015	
		1 10x166 3+ + EGR	1 of	
		Diet Less 300		390.
9		Work reco o	50,-	45D.
"Custom	ner please to referred to o	ONS OR MESSAGES: We reference the above and ske notice: Should this account remain unpaid more an attorney and or collection agency for collection. pay reasonable attorney fees and collection expen	than 30 - 60 da [,] The customer o	/s, this accou r agent there
TAI L	OURS:	TOTAL CHA	RGE:	800.

STATEMENT



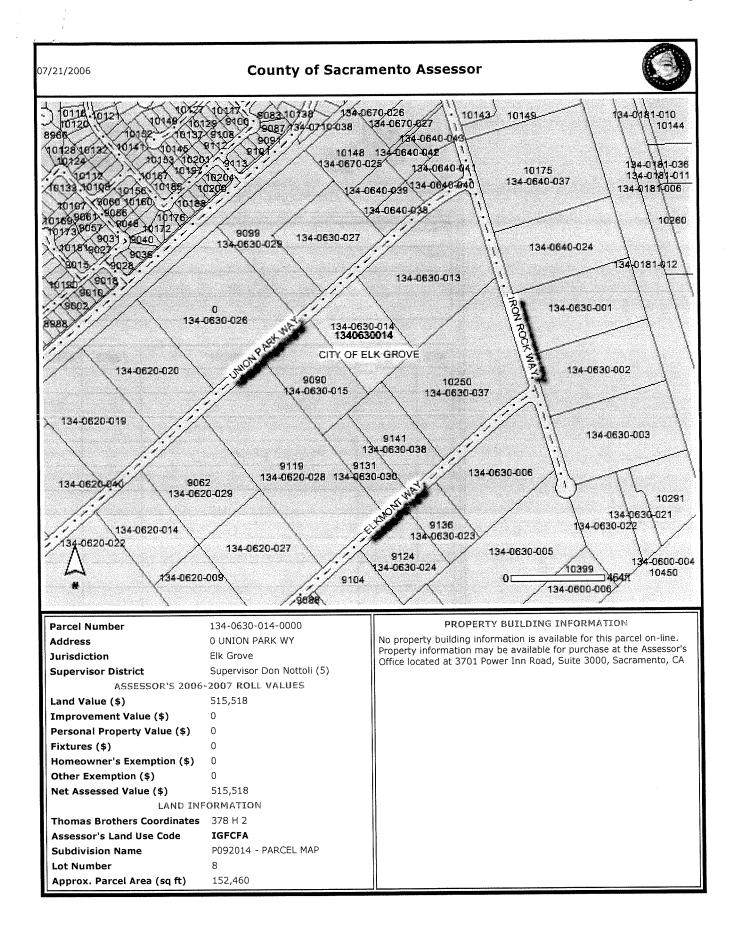


Tractor Service

P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



		5D		174/06
Name .	174.	010 - 070		
Address	214	Grune Klyd		
	CIK	Grond		
HRS. D	ATE	DESCRIPTION	PRICE	AMOUN
		Disc Less	315	250
9		Work prow	50-	450
		wobb st		
SPECIAL INS	TRUCTIONS (OR MESSAGES: We reference the abo	ve and submit: Custo	omer disclaime
may be refe	rred to an atto	tice: Should this account remain unpaid orney and or collection agency for colle asonable attorney fees and collection	ection. The customer (or agent therectials
aridii be iidbi	e and payle			
TAL HO	URS:	TOTAL	CHARGE:	\$ 800
wner Op	erator		Lic. #6397	
lenn L R		STATEMENT	Residential -	Commer





Tractor Service P.O.Box 123 Wilton, CA 95693 (916) 687-7324 Fax (916) 687-8760



Customer	Order No.	Car Phone - Voice Mail 425-4	Date	126/04
Name				
Address		4-0630-044 nion Park Wy IK Carono		
HRS.	DATE	DESCRIPTION	PRICE	AMOUNT
		Disc		<i>3</i> 50
5		Work Grew		250
è				
"Custor	ner please take referred to an	NS OR MESSAGES: We reference the above are notice: Should this account remain unpaid mor attorney and or collection agency for collection by reasonable attorney fees and collection expe	e than 30 - 60 da n. The customer o	ys, this account
OTAL I	HOURS: _	TOTAL CH	ARGE:	600
wner Ienn L	Operator . Rust	I	.ic. #63973 sidential - (32 - Insure

ATTACHMENT 2

Resolution Accepting the Itemized Report of Parcels Subject to Special Lien and Assessment for the 2006 Weed Abatement Program

RESOLUTION NO. 2006-42

RESOLUTION OF THE BOARD OF THE ELK GROVE COMMUNITY SERVICES
DISTRICT CONFIRMING THE REPORT BY THE FIRE CHIEF TO THE SACRAMENTO
COUNTY AUDITOR LISTING THE PARCELS UPON WHICH A LIEN SHALL BE
PLACED TO RECOVER THE COST OF ENFORCEMENT AND ABATEMENT OF FIRE
HAZARDS EXISTING ON SAID PARCELS

WHEREAS, on May 7, 2002, the Board of the Elk Grove Community Services District adopted Resolution No. 2002-25, declaring all weeds, dirt, rubbish and rank growths within the Elk Grove Community Services District to be a public nuisance and setting a time and place for hearing any objections to the proposed destruction or removal of such weeds, dirt, rubbish and rank growths; and

WHEREAS, said public hearing was held on June 20, 2006 at which time all property owners having objections to the proposed abatement of the nuisance were given opportunity to be heard and overruled; and

WHEREAS, the Board approved Resolution 2006-29 authorizing the Fire Chief to cause to be abated the nuisance(s) by having all weeds, dirt, rubbish and rank growths within the Elk Grove Community Services District removed in accordance with the law; and

WHEREAS, the Fire Chief did cause the nuisance(s) of weeds, dirt, rubbish and rank growths to be removed from the parcels included in this report in accordance with the law; and

WHEREAS, reimbursement of administrative and abatement costs to the District were not received from the owner(s) of the parcels from which the weeds, dirt, rubbish and rank growths were removed prior to 5 PM on the 1st day of August 2006.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Elk Grove Community Services District as follows:

- 1. The Fire Chief is hereby ordered to file the report containing the list of all parcels abated of weeds, dirt, rubbish and rank growths by the District, together with the itemized cost of all administrative and abatement costs per parcel, with the Sacramento County Auditor, on or before the tenth day of August 2006.
- 2. Having received a copy of the report on or before the tenth day of August 2006, the Sacramento County Auditor will then enter the amounts of the respective assessments against each parcel of land.

	OPTED by the Board of the Elk Ground of the following vote:	ove Community Services District this
AYES	BOARD MEMBERS:	
NOES	BOARD MEMBERS:	
ABSENT	BOARD MEMBERS:	
ABSTAIN	BOARD MEMBERS:	
		ELAINE WRIGHT, PRESIDENT
ATTEST:		

Resolution 2006-42

DONNA L. HANSEN, SECRETARY

Page 2